



DATE	January 20, 2010	LOCATION	TRAC in Twinsburg
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Melissa Mertes	Susan Bard	Niraj Dhebar
	Michelle Genos		
GUESTS			

ANNUAL MEETING MINUTES

Call to order – 7:10pm

Approval of Minutes

The Board approved the Dec. 8, 2009 minutes as submitted.

Participation –

Communications –

Ken has included the Treasurer's report with these minutes.

Miscellaneous-

-Mike motion for Ken to reimburse Shelley for postage and envelopes for invoice mailing in the amount of \$123.05 (\$4.25 envelopes and \$118.80 stamps). Melissa 2nd. Board unanimous.

-Michelle has planned the Bowling night. February 26th from 6:00-8:00pm at Roseland Lanes in Twinsburg. Free shoes, 2 games per person. \$10/person. This covers the 2 games, shoes along with pizza and pop. 18 lanes are reserved.

-Melissa had a resident ask why meetings are not held on weekends. The Board responded that weekends are not convenient for buildings and Board members are not available.

New Business –

Mike motion for Ken to assess the 4th quarter late fees to outstanding resident accounts. Shelley 2nd. Board unanimous.

Mike motion for Ken to pay the December 2009 Kaman & Cusimano invoice in the amount of \$1062.50. Melissa 2nd. Board unanimous.

Mike motion for the following residents to be assessed legal services rendered by Kaman & Cusimano for the December 2009 invoice. Melissa 2nd. Board unanimous.

11/10/09

10346 Andover - \$85

10061 Forest Lake - \$42.50

11/11/09

10061 Forest Lake - \$85

11/12/09



9942 Brookhill Cir. - \$340

9942 Brookhill Cir. - \$340

11/23/2009

9906 Parkland - \$42.50

11/24/09

9906 Parkland - \$42.50

10061 Forest Lake - \$42.50

11/25/09

9906 Parkland - \$42.50

Mike motion for Ken to pay the Jan. 2010 invoice for Kaman & Cusimano for the amount of \$1,955. Shelley 2nd. Board unanimous.

Mike motion for the board to agree to have Mike ask legal counsel on the 10061 assessed fees for the Jan. 2010 invoice from Kaman & Cusimano. Shelley 2nd. Board unanimous.

Mike motion for the following residents to be assessed legal services rendered by Kam & Cusimano for the Jan. 2010 invoice. Melissa 2nd. Board unanimous.

12/2/2009

10061 Forest Lake - \$85

12/8/2009

9906 Parkland/ 9970 Forest Lake - \$42.50 (\$21.25 each)

12/11/09

9906 Parkland/ 9970 Forest Lake - \$42.50 (\$21.25 each)

10346 Andover - \$340

9907 Parkland/ 9970 Forest Lake - \$42.50 (\$21.25 each)

12/14/09

9906 Parkland/9970 Forest Lake - \$42.50 (\$21.25 each)

10061 Forest Lake - \$42.50

10061 Forest Lake - \$127.50

12/15/09

9906 Forest Lake/9970 Forest Lake - \$42.50 (\$21.25 each)

12/16/09

9906 Forest Lake/9970 Forest Lake -\$42.50 (\$21.25 each)

9906 Parkland/9970 Forest Lake -\$467.50 (\$233.75 each)

12/17/09

9906 Parkland/9970 Forest Lake - \$42.50 (\$21.25 each)

12/19/09

9906 Parkland/9970 Forest Lake -\$85 (\$42.50 each)

12/21/09

9906 Parkland/9970 Forest Lake -\$85 (\$42.50 each)

12/22/09

9906 Parkland/9970 Forest Lake -\$127.50 (\$63.75 each)

10346 Andover -\$85

12/27/09



9906 Parkland/9970 Forest Lake -\$85 (\$42.50 each)

12/28/09

9906 Parkland/9970 Forest Lake -\$127.50 (\$63.75 each)

Mike motion to have Ken to pay the Ohio Title Company invoice #66569 for \$828 for final judgment report for 10346 Andover. Susan 2nd. Board unanimous.

Mike motion to have Ken to assess the \$828 to the 10346 Andover resident. Niraj 2nd. Board unanimous.

Mike motion for mailing out of 2010 invoices of yearly dues and a flyer explaining the increase of dues for 2010. Shelley 2nd. Board unanimous.

Melissa motions to nominate Mike to represent the Board on the mediation on Feb. 17th for 10346 Andover. Susan 2nd. Board unanimous.

Executive Session: Convene to executive session at 8:00pm.

Absences - none

Meeting Adjourned: Mike motion to adjourn the meeting at 8:15pm. Shelley 2nd. Board unanimous.

Next meeting: March 9th at 7:00pm at the TRAC

Actions and outstanding items	Owner
1. Edit the invoice flyer before mailing out. Email to Susan.	Mike
2. Put sign up to advertise for Bowling night by Valentine's weekend.	Michelle
3. Send out General Meeting letter and bowling flyer in February mailing.	Board
4.	
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11.	

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved _____, 2009 _____ President